GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

State Tax Department – Surprise check on the Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore District on 10-10-2013 – Certain irregularities noticed against Smt. P.Lakshmi Madhavi, CTO & 15 others – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – Charges issued - Case entrusted to Commissioner of Inquiries – Inquiring Authority – Appointed – Orders – Issued.

REVENUE (VIGILANCE-VI) DEPARTMENT

G.O.Rt.No.336

Dated:04.04.2023
Read the following:-

1. From DG., ACB, Lr. No.38/DES-NNL/2013, dated:22-01-16.
2. Govt. Memo No.17023 /6/2016-Vig.II-1 , dated:16-05-2016.
3. From DG., ACB, Lr. No.38/DES-NNL/2013,dated:01-07-2016.
4. Govt. Memo No.17023 /6/2016-Vig.II-1 , dated:22-07-2016.
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A. (Ser.E) Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-22,GA(COI)Dept., dt: 29.11.2022.

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ORDER :

Whereas, in the reference 1st read above, the Director General, Anti Corruption Bureau has informed that a surprise check was conducted at Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore on 10-10-2013 and found certain irregularities and recommended to initiate disciplinary proceedings against the staff working in the Check Post for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964 by placing the Delinquent Officers on their defence before Tribunal for Disciplinary Proceedings. The said report has been communicated to all the concerned administrative departments (A&C and TR&B) in the Secretariat for taking further action on the recommendation made by the Director General, Anti Corruption Bureau.

2. In respect of Commercial Taxes Department, after examining the matter, Government have placed 17 Accused Officers viz., 1) Smt. P.Lakshmi Madhavi CTO; 2) P.Mallikarjuna Rao, DCTO; 3) B.B.Prasanna Kumar, ACTO; 4) E.Vijaya Bhaskara Reddy, ACTO; 5) K.Kiran Kumar, Jr Asst; 6) P.V.Jagadeesh Kumar, Jr Asst; 7) H.Ramanaih, Jr Asst; 8) N.Vidya Sagar, Jr Asst; 9) K.Srinivasulu, DEO; 10) A.Ramanaiah, Attender; 11) A.Venu Gopal, Attender; 12) S.Venkata Prasad, ACTO, 13) P.Hari Krishna, Jr Asst; 14) Sk.Shabbir, Jr Asst; 15) P.Ramesh, Jr Asst; 16) G.Ramu, Attender; and 17) R.Ranganayakulu, Attender before the Tribunal Disciplinary Proceedings vide reference 2nd read above and Part-B note furnished vide reference 4th read above. The Tribunal for Disciplinary Proceedings issued charges against the above charged officers vide TEC No.42/2018 to 56/2018 & 58/2018, dt:29.11.2018 except Sri G. Ramu, Attender, as the Charged Officer expired on 25.08.2017.

3. Whereas, in the Act 4th read above, Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 was abolished and all cases pending before the said Tribunal on the said date were transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings.

4. The Commissionerate of Inquiries in the reference 6th read above, have nominated Sri R.P. Thakur, IPS (Retd), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Smt. P. Lakshmi Madhavi, Commercial Tax Officer & 15 others O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore.

(P.T.O)

5. Accordingly, Government in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri R.P. Thakur, IPS (Retd), Member, COI as Inquiry Officer to enquire into the charges framed against 1) Smt. P.Lakshmi Madhavi, CTO; 2) P.Mallikarjuna Rao, DCTO; 3) Sri B.B.Prasanna Kumar, ACTO; 4) E.Vijaya Bhaskara Reddy, ACTO; 5) K.Kiran Kumar, Jr Asst; 6) P.V.Jagadeesh Kumar, Jr Asst; 7) H.Ramanaih, Jr Asst; 8) N.Vidya Sagar, Jr Asst; 9) K.Srinivasulu, DEO; 10) A.Ramanaiah, Attender; 11) A.Venu Gopal, Attender; 12) S.Venkata Prasad, ACTO, 13) P.Hari Krishna, Jr Asst; 14)Sk.Shabbir, Jr Asst; 15) P.Ramesh, Jr Asst;; and 16) R.Ranganayakulu, Attender O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore. And he is directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

N. GULZAR
SECRETARY TO GOVERNMENT (CT)

To
Sri R.P. Thakur, IPS (Retd), Member, COI, General Administration (COI) Department, AP Secretariat (w.e.).

Copy to:
Smt. P.Lakshmi Madhavi, CTO, O/o. ICP, B.V.Palem, Tada Mandal, SPSR Nellore. (through Chief Commissioner of State Tax, Kunchnapalli, Guntur)
Sri P.Mallikarjuna Rao, DCTO, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri B.B.Prasanna Kumar, ACTO, O/o. ICP, B.V.Palem, Tada Mandal, SPSR Nellore, (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri E.Vijaya Bhaskara Reddy, ACTO, O/o. ICP, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri K.Kiran Kumar, Jr Asst., O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri P.V.Jagadeesh Kumar, Jr Asst., O/o. ICP, B.V.Palem, Tada Mandal, SPSR Nellore, (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri H. Ramanaih, Jr. Asst., O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri N.Vidya Sagar, Jr Asst, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri K.Srinivasulu, DEO, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri A.Ramanaiah, Attender, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri A.Venu Gopal, Attender, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri S.Venkata Prasad, ACTO, O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri P.Hari Krishna, Jr Asst., O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri Sk.Shabbir, Jr Asst., O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri P.Ramesh, Jr Asst., O/o. Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
Sri R.Ranganayakulu, Attender O/o. ICP, B.V.Palem, Tada Mandal, SPSR Nellore (through Chief Commissioner of State Tax, Kunchanapalli, Guntur)
The Chief Commissioner of State Tax, Kunchanapalli, Guntur.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P. Secretariat.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER